Fenwick Island Town Council Minutes of the Board of Elections of June 23, 2010

Call to order by Buzz Henifin at 9:30 AM

Board of Elections Members Present: Buzz Henifin, Mary Wright and Dick Bowman

Council Members Present: Secretary Diane Tingle Other Attendees: Win Abbott and Agnes DiPietrantonio

Mr. Henifin advised that one person has filed to run for Council. This person is currently a member of Council and is qualified to run. He recommended approving the nominee.

Motion to approve Nominee R Gardner Bunting – Buzz Henifin Second – Dick Bowman Discussion: None Vote: All in favor (3-0)

Mr. Henifin advised that, according to Town Charter Sections 6 and 15, the two (2) remaining seats will be filled by those Council Members already serving (Diane Tingle and William Weistling Jr) until they resign their position(s) at which time Council may appoint a citizen to serve out the remainder of the unexpired term. Full text is attached.

Motion to accept the Board of Elections recommendations and to present them to Council – Mary Wright

Second – Dick Bowman Vote: All in favor (3-0)

Motion to Adjourn – Dick Bowman Second – Mary Wright Vote: All in Favor (3-0) Board of Elections meeting adjourned at 9:35 AM

Respectfully submitted,

Agnes DiPietrantonio, Town Clerk

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TO: All Members of Town Council Property Owners and Residents of the Town of Fenwick Island Sussex County Board of Elections

FROM: Board of Election, Town of Fenwick Island

Edward Henifin, Richard Bowman, and Mary Wright

DATE: June 23, 2010

WHEREAS, the Board of Election has examined the Certificates of Eligibility submitted by the one (1) nominee, and do HEREBY declare, the following candidate eligible and qualified to serve:

R. Gardner Bunting

THEREFORE, this one (1) candidate is declared elected to fill one (1) vacancy; and

WHEREAS, there being no other nominees for the remaining two (2) Council positions presently eligible to be filled by election of qualified candidates: and

WHEREAS the two positions are currently filled by qualified candidates:

Diane Tingle William Weistling, Jr

Signed and dated June 23, 2010

THEREFORE, the Board of Election declares that these two (2) council members shall remain as members of the Town of Fenwick Island Council until such time as his or her successor is elected and qualified in accordance with the Town Charter Section 6.

WHERE AS, Diane Tingle and William Weistling Jr. will serve as members of Council until one or both submit a letter of resignation, and their positions are filled by appointment by the remaining members of Council and shall serve for the unexpired term or until his or her successor shall be elected and duly qualified, in accordance with the Town Charter Section 15.

THEREFORE, the scheduled August 7, 2010, election is hereby cancelled.

Chairman Inspector Judge

Edward Henifin Richard Bowman Mary Wright

NOTARY:

Cc: Administration File